

**MASOOD TEXTILE MILLS LIMITED.****Regd. Office:** Universal House,
West Canal Road, Farooqabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180**MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.**

Ref.No.MTM/CORP/3118 /2009

Dated: 07.10.2009

✓ The General Manager,
Karachi Stock Exchange,
(Guarantee) Limited,
Karachi.

The General Manager,
Lahore Stock Exchange,
(Guarantee) Limited,
Lahore.

The General Manager,
Islamabad Stock Exchange,
(Guarantee) Limited,
Islamabad.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**Dear Sir,**

Further to our letter dated 06.10.2009 as to Announcement, we are now enclosing copy of Notice of Annual General Meeting of our Company, schedule to be held on 31st October, 2009.

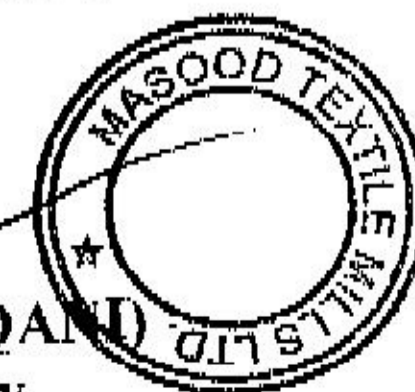
You may kindly circulate the enclosed Notice amongst the members of your Stock Exchange.

This is for your information and record please.

Thanking you;

Yours faithfully,
for **MASOOD TEXTILE MILLS LIMITED,**


(ABDUL BARI HAQQANI)
Company Secretary



Encls:As above.